



**FORT MYERS BEACH TOWN COUNCIL
MANAGEMENT & PLANNING WORK SESSION
TOWN HALL – COUNCIL CHAMBERS
2523 ESTERO BOULEVARD
FORT MYERS BEACH, FLORIDA 33931**

MINUTES

Tuesday, February 21, 2012

I. CALL TO ORDER

Mayor Kiker called to order the February 21, 2012 Meeting of the Town Council at 9:00 a.m. Present along with Mayor Kiker: Vice Mayor Raymond, Council Members Kosinski, List, and Mandel; Also Present: Town Manager Stewart, and Town Clerk Mayher

Mayor Kiker recognized Garr Reynolds in the audience and informed him normally there was no public input during a Work Session. Consensus of the Council approved to hear input from Mr. Reynolds.

Garr Reynolds, resident, addressed comments by the Town Manager made a few weeks ago regarding property owner rights. He discussed his views regarding COP.

II. PRIORITIZATION OF AGENDA MANAGEMENT ITEMS

Mayor Kiker discussed ways in which to review and prioritize the list of Agenda Management Items and other priorities.

Town Manager Stewart noted the suggested scheduling for a list of topics as requested by Council.

Mayor Kiker mentioned that “improving the image of Fort Myers Beach” was not included on the list.

Council Member List noted “noise” was missing from the list.

Council Member Mandel questioned “water utility and bonding”.

Town Manager Stewart reported ‘water utility’ was already scheduled for an update on the March 5, 2012 meeting.

Mayor Kiker discussed the different rules for the various Town committees/boards; and noted he would prefer to see a review of all the committees/boards and do one update so all of them would have the same rules, except for the LPA. He stated the topic could be called 'Committee Review Structure'.

Discussion was held regarding 'rights-of-way' off of Estero Boulevard; whether or not there was a policy in existence; consensus was to place 'rights-of-way' on the list.

Mayor Kiker questioned when Estero Boulevard and Water/Utility would come off the list.

Discussion ensued regarding the status of Estero Boulevard and Water/Utility as a 'project' or 'work in progress'; priorities, scheduling, and strategy elements.

Discussion was held regarding the Mound House; the Action List; parking at the Mound House and the possible use of a nearby church property; using a tracking list or management list and elements of the list; and removal of the '*Discussion regarding a mid-island bridge*' from the Work Session Items list.

Discussion ensued regarding '*Mass Transit, Traffic, Transportation, Road, M&R*' and how LeeTran and FDOT was an element of the topic; and determining topics from a policy perspective.

Mayor Kiker recapped that M&R, Mass Transit, Transportation, Road would be removed, and Traffic and Safety would remain on the list.

Discussion ensued concerning elements of Traffic and Safety; and '*Point Your Way to Safety*'.

Mayor Kiker noted '*Estero Boulevard*' was now owned by Legal since they were working on the ILA.

Discussion was held regarding the '*MPO 5-Year Plan*'; determining ownership of the topics and who would track the topic (i.e. staff, legal, Lee County); and consensus was the '*MPO 5-Year Plan*' was owned by the County but Vice Mayor Raymond would track it.

Discussion was held concerning the '*Stormwater Projects/Plan*'; it was determined the Town Manager owned the topic and when it was brought back as a policy decision then the Town Council would be the owner.

Discussion was held regarding the '*Mound House Project Completion*' and it was determined to be a Town Council matter with decisions yet to be made regarding the parking, observation deck, and pier; the renovation of the Mound House was a topic for the Town Manager; and the type of format that could be used for the Agenda Management List.

Mayor Kiker summarized that they would let the Town Manger break down the '*Stormwater Projects/Plan*', and the Town Manager would let the Town Council know which elements he would need them to address; and he explained the next policy step would involve the Master Plan.

Discussion was held concerning the review of the Town's ILAs and to determine how many ILAs, what are the ILAs for, and what is the status of each ILA; and it was determined that Legal would be the owner.

Discussion ensued regarding *'Parks & Recreation'*; Town Manager explained he would take some ownership due to the efforts by staff regarding the rate structure and fees; and also discussed was the transfer of Bay Oaks Center from the County to the Town; the Bay Oaks Center programming and operating costs; the report anticipated from the Parks & Recreation Director for Bay Oaks; a joint meeting with the Town Council and BORCAB; ways of addressing the Town's recreational facilities collectively; the concept of one recreational committee; and it was determined to have a discussion regarding Parks & Recreation facilities and committees.

Recess at 9:21 a.m. – Reconvened at 9: 26 a.m.

Discussion was held regarding *'Review of Chapter 34'*; it was determined the Council should have a discussion on the matter in order to direct staff appropriately.

Discussion was held concerning *'Economic Development'* as it pertained to the entire Town; Town Manager requested that he have staff put together report that lists the types of zoning for the types of businesses, where it was located, and how much property was available; consensus was to allow the Town Manager to prepare the report as requested.

Discussion was held regarding *'Construct a Policy Regarding Ethics Commission Form 8B, Voting Conflict'*; and it was determined to forward this item to Legal and shorten the title to *'Voting Conflict Policy'*.

Discussion was held concerning the *'Mid-Island Bridge'*; Council Member Kosinski requested to present the topic; and Council Member Mandel requested to change the title to *'Discussion Regarding Bridge Alternatives'*; consensus was that Council would be the owners.

Discussion ensued regarding *'Task the Audit Committee to Review the Potable Water Utility Transfer to an Enterprise Fund'*; and it was determined the item be removed from the list.

Discussion was held regarding *'Derelict Properties'*; it was determined to be owned by staff; and Town Manager reported that staff had requested the County to examine the site across from Newton Park to determine if it was an unsafe building.

Discussion was held concerning *Lien Reduction Process – Resolution 12-01'*; Town Manager explained his belief for the need of a firm policy regarding lien reductions; and it would be scheduled for a Work Session and was owned by the Town Manager.

Discussion was held regarding *'Pedi-Cabs'*; and was tentatively scheduled for the March 5th Work Session and was owned by Legal.

Discussion ensued concerning *'Art in the Community'*; and it was determined to discuss it under the Parks & Recreation topic.

Discussion was held regarding 'Seafarer's'; and Council Member Mandel reminded the Council they had given him direction to pursue the matter, and he discussed his work with Legal and Town staff; and Council Member Mandel stated he would present his findings to Council as soon as possible; and issues and concerns were discussed regarding the subject site as it pertained to possible future development.

Discussion was held concerning 'Special Events Ordinance'; and it was determined staff was the owner.

Discussion was held regarding 'Noise'; Town Manager Stewart explained the current noise ordinance did not recognize the difference between an entertainment area and other areas; Town Manager Stewart suggested a Work Session in order to give staff direction; and it was determined the Town Council was the owner.

Discussion was held concerning 'Rights-of-way'; and it was determined it was owned by a combination of staff and Legal.

Discussion ensued regarding 'Image of Fort Myers Beach'; potential ways of promoting the Town; and it was determined the Town Council was the owner.

Discussion was held concerning 'COP'; Council had directed staff to make changes or tweak the information that was discussed, staff would forward the updates to Council; and it was currently owned by staff.

Discussion ensued regarding noise and the COP.

Town Manager Stewart reported there were only about 15 signs not in compliance.

VII. ADJOURNMENT

Meeting adjourned at 11:45 a.m.

Adopted _____ With/Without changes. Motion by _____

Vote: _____

Michelle D. Mayher, Town Clerk

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